



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda Amended
April 7, 2013**

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda
- e. Review and Approve Minutes: March 17, 2013
- f. Elder Comments
- g. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - 1.
 - ii. Secretary Report
 - 1. Official Documents update
 - 2. Phone Poll dated: March 18, 2013 to approve Certified Motion # 031813-01 Request for Funding from the U.S Department of Education, Native American Career and Technical Education Program Little Traverse Bay Bands of Odawa Indians Waganakising Odawak and Technical Education Project (WOCTEP). The phone poll passed: 8-Yes, 0-No, 1-Abstain (Councilor Wemigwase), 0-Absent
 - 3. Phone Poll dated: March 20, 2013 to Authorize and Approve the Submission of the Confidential Memo 031913-01 to Prosecutor Matthew Lesky from Tribal Council. The phone poll passed: 6-Yes, 0-No, 3-Abstain (Legislative Leader Kiogima, Councilor Gasco, Councilor Otto), 0-Absent
 - 4. Phone Poll dated: March 28, 2013 to approve and authorize Legislative Leader Kiogima to sign a waiver of conflict of interest that allows Attorney John Petoskey of Fredericks and Pebbles to represent the Executive in a human resources matter and continue his representation of Tribal Council in appellate case A-022-1212. The phone poll passed: 5-Yes, 2-No (Councilor Gasco and Councilor Wemigwase), 0-Abstain, 2-Absent (Secretary Gasco Bentley and Treasurer Bott)

iii. Treasurer Report:

1. Appropriations and Finance Committee update
- 2.

h. Tribal Council Member Reports:

1. Travel Reports
- 2.

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION Continues...

i. Tribal Council Committee Reports:

- i. Gaming Authority Committee
- ii. Land and Reservation Committee
- iii. Legal and Legislative Committee – (Discussion) – Tribal Council Spending per Councilor 2012
- iv. Ethics Committee
- v. Agricultural Assessment Work Group
- vi. Hearing Aid Assessment Work Group
- vii. Junior Tribal Council Ad-hoc Committee

j. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng - (JBransky) Board of Contract Appeals GLRI Eagle Study Grant

3:00 p.m. Public Comment

3:15 p.m. Closed session – Confidential Business Matters

k. Action Items:

- i. Motion to remove Amendment to WOS 2007-001 Marriage Statute from the Legislative Calendar Posting.
- ii. Citizenship List A Eligible for Citizenship dated March 20, 2013 for a total of 3.
- iii. Citizenship List B Declination (Ineligible) for Citizenship dated March 20, 2013 for a total of 7.
- iv. VETOED WOS AMENDMENT TO WAGANAKISING ODAWAK STATUTE WOS 2002-04 INDIAN PREFERENCE IN TRIBAL EMPLOYMENT-VETOED 031913 (Motion to override)
- v. VETOED AMENDMENT TO WAGANAKISING ODAWAK STATUTE WOS 2001-04 NATURAL RESOURCE COMMISSION VETOED 031913 (Motion to override)
- vi. VETOED Tribal Resolution: 021713-01 Confirmation of the Appropriations of \$37,000 and Supplemental Funding of \$21,303.56 for Planning Department Land Survey and Studies Budget to come from prior period funds VETOED 031913 (Motion to override)
- vii. VETOED Tribal Resolution: 021713-02 Refinancing of the Tribe's Notes and Other Economic Development Opportunities Including the potential Mackinaw City Casino VETOED 031913 (Motion to override)

l. Other Items of Business:

- i. Closed Session Personnel-Legislative Office Manager Annual Review

III. Adjournment

Next Scheduled Meeting
April 21, 2013